

Storm Resources Ltd.

Suite 200, 640 – 5th Avenue S.W.
Calgary, Alberta T2P 3G4



**NOTICE OF MEETING
for the Annual General Meeting of the Holders of Common Shares
to be held on Wednesday, May 17, 2017**

NOTICE IS HEREBY GIVEN that the annual general meeting (together with any and all adjournments and postponements thereof, the "**Meeting**") of the holders of common voting shares ("**Common Shares**") of Storm Resources Ltd. (the "**Corporation**") will be held at Calgary Telus Convention Centre, Rooms 108/109 North Building, 136 – 8th Avenue S.E., Calgary, Alberta, Canada on Wednesday, May 17, 2017 at 3:30 p.m. (Calgary time), for the following purposes, namely:

1. to receive the financial statements of the Corporation for the year ended December 31, 2016, and the report of the auditor thereon;
2. to fix the number of directors for the ensuing year at eight;
3. to elect directors of the Corporation for the ensuing year;
4. to appoint the auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration;
5. to approve the continuance of the Corporation's stock option plan, as described in the management information circular dated March 31, 2017 (the "**Circular**"); and
6. to transact such other business as may properly come before the Meeting.

Only holders ("**Shareholders**") of record of Common Shares at the close of business on April 3, 2017 (the "**Record Date**") are entitled to notice of and to attend the Meeting and to vote thereat unless after the Record Date a holder of record transfers his or her Common Shares and the transferee upon producing properly endorsed share certificates, or otherwise establishing that he or she owns such Common Shares, requests, not later than ten days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote, in which case such transferee shall be entitled to vote such Common Shares at the Meeting.

Shareholders may vote in person at the Meeting, or they may appoint another person (who needs not be a shareholder) as their proxy to attend and vote in their place.

The Corporation has opted to use the notice-and-access rules developed by Canadian Securities Administrators to reduce the volume of paper in the materials distributed for the Meeting. Instead of receiving the Circular with the form of proxy or voting instruction form, shareholders received a notice-and-access notification with instructions for accessing the remaining Meeting materials online. The Circular and other relevant materials are available via the internet at www.stormresourcesltd.com, www.alliancetrust.ca/shareholders/ or on the System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com.

Shareholders unable to be present at the Meeting are requested to date and sign the enclosed form of proxy and return it to the Corporation's agent, Alliance Trust Company, 1010, 407 – 2nd Street S.W., Calgary, Alberta, T2P 2Y3, on or before 3:30 p.m. (Calgary time) on the second last business day preceding the day of the Meeting in the enclosed envelope provided for that purpose. In order to be valid, proxies must be received by Alliance Trust Company on or before the close of business on the second last business day preceding the date of the Meeting.

Calgary, Alberta
March 31, 2017

BY ORDER OF THE BOARD OF DIRECTORS

Per: *(signed) "Brian Lavergne"*
Brian Lavergne
President and Chief Executive Officer